



Agenda - Board Meeting

Wednesday, August 21, 2019, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

Schedule	Topic
1:30	Call to Order – Sharpe <ul style="list-style-type: none"> ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Sharpe
1:35	2. Meeting Minutes – July 17, 2019 – Sharpe <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – CliftonLarsonAllen
1:50	4. Consent Agenda - Sharpe <ul style="list-style-type: none"> ➤ Resolution 19-28 Authorization for the Executive Director to Enter into a Utility Underground Access Easement Agreement with IREA – Clark
1:55	5. Resolution 19-29 Revision of Stormwater Fee Delinquency and Collection Policy – Danley
2:05	6. Resolution 19-30 Adoption of Revised SEMSWA Fee Schedule – Danley
2:15	7. Resolution 19-31 Authorization to Acquire a New 2019 RAM 2500 Pickup Truck and Two New 2019 RAM 1500 Pickup Trucks – Olsen
2:25	8. Executive Director Report – Danley <ul style="list-style-type: none"> ➤ Response to Management Letter from Audit ➤ Other
2:35	9. Maintenance Division Presentation – Olsen
2:45	10. Other Items - Sharpe <ul style="list-style-type: none"> ➤ Next Board Meeting – Wednesday, September 18, 2019 at 1:30 p.m. ➤ October Board Meeting – October 16, 2019 ➤ November Board Meeting – November 20, 2019 ➤ December Board Meeting – December 18, 2019

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2:50	11. Adjournment – Sharpe